

**RESOLUTION NO. 23/24-17
CITY OF DAYTON, OREGON**

A Resolution Approving Amendment #1 to the Current Intergovernmental Agreement between Chemeketa Community College and the City of Dayton for the Chemeketa Cooperative Regional Library Service (CCRLS).

WHEREAS, in 2008-2009, the City of Dayton entered into a 5-year Intergovernmental Agreement with Chemeketa Community College for the Chemeketa Cooperative Regional Library Service (CCRLS), hereafter called "Agreement"; and

WHEREAS, Chemeketa Community College renewed the Agreement in 2012-2013 for another 5-year Agreement with an annual payment amounts update; and

WHEREAS, Chemeketa Community College renewed the Agreement in 2018-2019 for another 5-year Agreement with annual payment amounts update that expires on June 30, 2023; and

WHEREAS, Chemeketa Community College renewed the Agreement in 2022-2023 for another 5-year Agreement with annual payment amounts update that expires on June 30, 2028.

The City of Dayton resolves as follows:

- 1) **THAT** the City Manager and appropriate staff are hereby authorized to execute the Amendment #1 to the Intergovernmental Agreement with CCRLS (attached hereto as Exhibit A and by this reference incorporated herein); and
- 2) **THAT** this resolution shall become effective immediately upon adoption.

ADOPTED this 3rd day of June 2024.

In Favor: Frank, Mackin, Maguire, and Sandoval-Perez

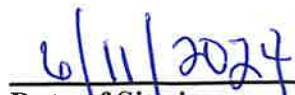
Opposed:

Absent:

Abstained:




Annette Frank, Mayor



Date of Signing

ATTESTED BY:



Rocio Vargas, City Recorder



Date of Enactment

Attachment - Exhibit A



Procurement Services – 4000 Lancaster Drive NE, Salem, OR 97305

Library Participation in Chemeketa Cooperative Regional Library Services (CCRLS) Intergovernmental Agreement #10698200, Amendment #01

Purpose: Update Notices, Contact Persons, and Add 10698201 Exhibit 1.

This Agreement is by and between Chemeketa Community College through its Chemeketa Cooperative Regional Library Services (CCRLS), hereafter known as “College,” and City of Dayton, Oregon, by and through its Mary Gilkey City Library, hereafter known as “CCRLS Member Library,” both herein referred to individually and collectively as “Party” or “Parties.”

1) Clause **18) Notices**, subsection College is deleted in its entirety and replaced with the following:

18) Notices

Any notice required to be given to the College or CCRLS Member Library under this Agreement shall be sufficient if given, in writing, by email, first class mail or in person as follows:

College

Doug Yancey, Executive Director, Chemeketa
Cooperative Regional Library Service (CCRLS)
Chemeketa Community College
PO Box 14007
4000 Lancaster Drive NE
Salem, OR 97309-7070
Office: 503.315.4584
Email: doug.yancey@ccrls.org
c/o: procurement@chemeketa.edu

2) Clause **19) Contact Persons**, subsection College is deleted in its entirety and replaced with the following:

19) Contact Persons

College

Doug Yancey, Executive Director, Chemeketa
Cooperative Regional Library Service (CCRLS)
Chemeketa Community College
PO Box 14007
4000 Lancaster Drive NE
Salem, OR 97309-7070
Office: 503.315.4584
Email: doug.yancey@ccrls.org

3) Add **10698201 Exhibit 1 FY2024-2025 Compensation Schedule** is attached hereto and incorporated herein by this reference.

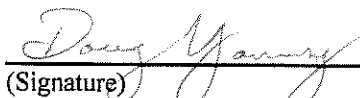
4) This amendment is effective July 1, 2024.

Signatures

Parties concur that all other terms and conditions of the original Agreement, and the terms and conditions of any Amendment to the original agreement, shall remain in effect.

In witness whereof, the parties hereto have caused this agreement to be executed on the date set forth below, effective as of the date set forth herein.

COLLEGE

 6/5/2024
(Signature) (Date)

Doug Yancey
Executive Director, Chemeketa Cooperative
Regional Library Services (CCRLS)

CCRLS MEMBER LIBRARY

 6/4/2024
Signature of Library Director (Date)

**Cyndi Park, Library Director, Mary Gilkey City
Library**

Name/Title (Typed or Printed)

 6/4/24
Signature of Authorized Entity Signer (Date)

Rochelle Roaden, City Manager, Dayton, Oregon
Name/Title (Typed or Printed)

The College is an equal opportunity/affirmative action employer and educational institution committed to an environment free of discrimination and harassment. Questions regarding sexual harassment, gender-based discrimination and sexual misconduct policies or wish to file a complaint contact the Title IX coordinator at 503.365.4723. For questions about equal employment opportunity and/or affirmative action, contact 503.399.2537. To request this publication in an alternative format, please call 503.399.5192.



10698201 Exhibit 1
FY 2024–2025 Compensation Schedule
(July 1, 2024 – June 30, 2025)

Formula Based Reimbursement to CCRLS Participating Entity Library by College

Library	Annual Amount	Quarterly Payment
Amity Public Library	\$9,648	\$2,412.00
Chemeketa Community College Library	\$2,574	\$643.50
Confederated Tribes of Grand Ronde Tribal Library	\$395	\$98.75
Dallas Public Library	\$127,333	\$31,833.25
Dayton Library (Mary Gilkey City Library)	\$9,957	\$2,489.25
Independence Public Library	\$54,077	\$13,519.25
Jefferson Public Library	\$24,927	\$6,231.75
Lyons Public Library	\$12,191	\$3,047.75
McMinnville Public Library	\$216,843	\$54,210.75
Monmouth Public Library	\$56,809	\$14,202.25
Mt. Angel Public Library	\$28,322	\$7,080.50
Newberg Public Library	\$160,571	\$40,142.75
Salem Public Library	\$798,625	\$199,656.25
Sheridan Public Library	\$14,529	\$3,632.25
Silver Falls Library District	\$97,693	\$24,423.25
Stayton Public Library	\$114,727	\$28,681.75
Willamina Public Library	\$12,770	\$3,192.50
Woodburn Public Library	\$97,937	\$24,484.25

Net Lending Payment to CCRLS PARTICIPATING ENTITY by College: The net lending payment rate for fiscal year 2024-2025 shall be \$1.50 per item.

Participation Payment to College (City of Newberg Only): The participation payment to College by the City of Newberg for fiscal year 2024-2025 shall be \$194,524.11.